



Approved 6-12-19 (cz)

**SCOTTSDALE PLANNING COMMISSION  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**WEDNESDAY, MAY 22, 2019**

**\*SUMMARIZED MEETING MINUTES \***

**PRESENT:** Paul Alessio, Chair  
Prescott Smith, Vice Chair  
Larry S. Kush, Commissioner  
Kevin Bollinger, Commissioner  
Christian Serena, Commissioner  
Renee Higgs, Commissioner

**ABSENT:** Ali Fakih, Commissioner

**STAFF:** Tim Curtis  
Joe Padilla  
Chris Zimmer  
Mellissa Berry  
Brad Carr  
Bryan Cluff  
Jesus Murillo

**CALL TO ORDER**

Chair Alessio called the regular session of the Scottsdale Planning Commission to order at 5:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Planning Commission page on ScottsdaleAZ.gov, search "Planning Commission"

## **MINUTES REVIEW AND APPROVAL**

1. Approval of April 24, 2019 Regular Meeting Minutes including Study Session.

**Commissioner Kush moved to approve the April 24, 2019 regular meeting minutes, Seconded by Commissioner Serena, the motion carried unanimously with a vote of six (6) to zero (0).**

**The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Bollinger, and Commissioner Serena, Commissioner Kush.**

## **CONSENT AGENDA**

2. [1-UP-2019 \(Health Club - CUP\)](#)

Request by owner for a Conditional Use Permit for a bar use to allow alcohol consumption/sales within an approximately +/- 13,000 square feet area of a +/- 40,000 square feet health & Fitness studio at Scottsdale Fashion Square with Downtown Regional Use Type 2, Planned Block Development Downtown Overlay (D/DRU-2 PBD DO) zoning located at 4724 N. Goldwater Blvd Staff contact person is Bryan Cluff, 480-312-2258. **Applicant contact person is Andy Greenwood, 602-953-6338.**

**Move to make a recommendation to City Council for approval of 1-UP-2019 by a vote of 5-0: Motion by Commissioner Kush, per the staff recommended stipulations after determining that the Conditional Use Permit criteria have been met. 2<sup>nd</sup> by Commissioner Serena with Vice Chair Smith recusing himself.**

**The motion carried unanimously with a vote of five (5) to zero (0); by Chair Alessio, Commissioner Higgs, Commissioner Bollinger, and Commissioner Serena, Commissioner Kush with Vice Chair Smith recusing himself.**

3. [345-PA-2019 \(Landscaping Text Amendment\)](#)

Initiation of a text amendment to Article X (Landscaping Requirements) of the Zoning Ordinance **Applicant and Staff contact person is Greg Bloemberg, 480-312-4306.**

**Move to initiate case 345-PA-2019: Motion by Commissioner Kush. 2<sup>nd</sup> by Vice Chair Smith.**

**The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Bollinger, and Commissioner Serena, Commissioner Kush.**

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## **REGULAR AGENDA**

4. [11-ZN-2018 \(Jomax and 118th Street\)](#)

Request by owner for a zoning district map amendment from the Single-family Residential, Environmentally Sensitive Lands (R1-130/ESL) zoning district to the Single-family Residential, Environmentally Sensitive Lands (R1-43/ESL) zoning designation, on a +/- 10-acre site, located on the southwest corner of E. Jomax Rd. and N. 120th Street (parcels 217-02-022B). Staff contact person is Jesus Murillo, 480-312-7849. **Applicant contact person is Katrina Mikalacki, 602-469-1839.**

**Move to Continue case 11-ZN-2018 to the June 12<sup>th</sup>, 2019 meeting by a vote of 6-0: Motion by Commissioner Kush. 2<sup>nd</sup> by Commissioner Serena.**

**The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Bollinger, and Commissioner Serena, Commissioner Kush.**

5. [6-TA-2017 \(Consolidated Zoning Land Use Matrix Text Amendment\)](#)

Request by City of Scottsdale to amend the City of Scottsdale Zoning Ordinance (Ordinance No. 455) for the purpose of amending certain sections of Article V. (District Regulations) including Sections 5.1102., 5.1203., 5.1303., 5.1403., 5.1503., 5.1603., 5.1703., 5.1803., 5.1903., 5.2203., 5.2405., 5.2505., and 5.2704., and Article VI. (Supplementary Districts) including Sections 6.303., 6.403., 6.503., and 6.504., and other applicable sections of the Zoning Ordinance, to consolidate commercial, industrial, and parking district land use regulations into a single matrix. **Applicant and staff contact person is Brad Carr, AICP, 480-312 7713.**

**Move to make a recommendation to City Council for approval of case 6-TA-2017 by a vote of 6-0; Motion by Commissioner Higgs, after determining that the proposed Text Amendment is consistent and conforms with the adopted General Plan. 2<sup>nd</sup> by Vice Chair Smith.**

**The motion carried unanimously with a vote of six (6) to zero (0); by Chair Alessio, Vice Chair Smith, Commissioner Higgs, Commissioner Bollinger, and Commissioner Serena, Commissioner Kush.**

## **ADJOURNMENT**

With no further business to discuss, the regular session of the Planning Commission adjourned at 5:16 p.m.

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